## PRELIMINARY AGENDA

DATE: Thursday, January 3, 2008

PLACE: Boulevard Community Center, 39919 Ribbonwood Road

**TIME:** 7:00 PM

1. CALL TO ORDER

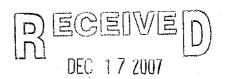
## 2. DETERMINATION OF QUORUM / ROLL CALL

- 1. Marilyn Polen 2. Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale
- 5. Bill Parsons 6. Darlene Koczka 7. Chris Noland
- 3. APPROVAL OF MINUTES
- 4. CORRESPONDENCE
- 5. NEW BUSINESS:
- **A. ANNUAL ELECTION OF OFFICERS:** Group members will vote to select officers to serve as Chair, Vice-Chair, and Secretary for 2008.
- **B. LANSING COMPANIES:** Greg Lansing, of Lansing Companies, has requested time to introduce themselves to the community, and to discuss their potential development plans for approximately 7,000 acres. This will be an informal discussion with no action taken. The public is encouraged to attend and participate.

## **6 .OLD BUSINESS & UPDATES:**

AND OTHER COMMUNITIES: The Draft EIR/EIS is expected to be over 12,000 pages and will be released for public comment in early January 2008. An alliance of community planning groups requested and secured local meetings to be held at Mt. Empire High School. The confirmed dates, time still to be determined, are: Thursday, January 31, 2008, one afternoon workshop and one in the evening to discuss the EIR/EIS. Monday, February 25, 2008, an evening public participation hearing with the Administrative Law Judge working on the Sunrise Powerlink case. We are also looking for individuals to help review and draft comments on the EIR/EIS by the 90-day deadline.

- B. GOLDEN ACORN CASINO/HOTEL PROPOSED EXPANSION: The County of San Diego, this Group, and others submitted extensive comments challenging the inadequate Environmental Evaluation released for public comment by the Campo Band. It has been reported that the late comments from the Regional Water Quality Control Board are pending. The Campo Band has stated that a response to comments is still being drafted.
- **C. CAMPO LANDFILL:** The Supplemental Draft EIS for this long-planned landfill project on Campo's tribal lands is now projected to be released for public comment in March 2008.
- **D. GENERAL PLAN UPDATE**: At the recent Steering Committee meeting held by the Dept. of Planning and Land Use, it was reported that a whole new management team has been assigned and new consultants hired. The most recent date projected for completion is the Fall of 2010.



San Diego County
DEPT. OF PLANNING & LAND USE

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E. BLM'S PROPOSED RESOURCE MANAGEMENT PLAN FOR EASTERN SAN DIEGO COUNTY: The Final Environmental Impact statement is now out for public comment. It is available online at <a href="https://www.blm.gov/ca/st/en/fo/elcentro.html">www.blm.gov/ca/st/en/fo/elcentro.html</a>. It is also available at the BLM El Centro office at 1661 S. 4th Street. Contact Erin Dreyfuss at 760-337-4400 or <a href="mainto:erin\_dreyfuss@ca.blm.gov">erin\_dreyfuss@ca.blm.gov</a>. The Group will review and discuss draft comments and determine whether or not to submit official comments by the January 7th deadline. The management plan has been changed to allow for new wind turbines in McCain Valley and elsewhere. This action will change the community character from rural to industrial.

- **F. WIND ENERGY PROPOSAL FOR MCCAIN VALLEY:** PPM Energy will reportedly issue a Proposal Of Development for their wind turbine facility as soon as the public comment and appeal periods for the Final EIS for the Resource Management Plan are complete in early 2008.
- G. WEST-WIDE ENERGY CORRIDOR PROGROMMATIC EIS: The Boulevard area has been included in the federally designated energy corridor which can include powerlines, phone lines, fiber optic lines, gas, oil, and hydrogen pipelines. If finalized, this could place all approval for such projects in federal hands. It has been reported that this process has been slightly delayed. The Group will discuss and act on whether or not to submit comments.
- 7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda.

## 8. ADJOURNMENT

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